

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
DECEMBER 3, 2019**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:31pm at the Dexter Senior Center, 7720 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Hubbard, Willoughby, Adair, Arab, Bellas, Snow-Schell, Arbour (Arr. 6:35pm), Babcock (left at 6:45pm), Davis (left at 6:58pm), Fisher (left at 7:42pm)

Committee Members Absent: None

Student Reps Present: Grant, Marsh

Student Representatives Absent: None

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Fisher, Seconded by Snow-Schell to approve the minutes from November 5, 2019 as presented.

- Correct November
- Correct that Phil Arbour left at 7:25pm

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Fisher, Seconded by Bellas to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Wa Hubbard reported on her visit to City Council regarding the Paint Dexter Plein Air Festival.

B. STAFF REPORT

Staff reported on:

- The next All Committee meeting

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: MEETING DATES AND TIMES

The Committee discussed meeting dates and the meeting dates of the new Dexter Community Choir.

Motion by Arbour, seconded by Fisher

To move the regularly scheduling meeting date to the first Wednesday of each month starting in February 2020, except when it falls on a holiday.

Ayes: Adair, Arab, Bellas, Snow-Schell, Davis, Fisher, Hubbard, Willoughby, Arbour, Babcock

Nays: None

Absent: None

B. DISCUSSION OF: 2019 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following relating to the Paint Dexter Plein Air Festival:

- Reaching out to potential judges.
- Potential Event Coordinator position description and responsibilities.
- Tent layout.

Motion by Hubbard, seconded by Arbour to recommend to City Council the creation of the position of Paint Dexter Plein Air Festival Event Coordinator to perform the responsibilities and tasks outlined as in the December 3rd ACH agenda packet, in an amount not exceed \$6,000 and to report directly to City staff.

Ayes: Adair, Arab, Bellas, Snow-Schell, Fisher, Hubbard, Willoughby, and Arbour

Nays: None

Absent: None

C. DISCUSSION OF: SLAMS AND S'MORES

The Commission discussed the Slams and S'mores event, including:

- The date of the event – potentially holding the event in the fall and coordinating with Apple Daze.
- Venue – Mill Creek Park

- The Master of Ceremonies

D. DISCUSSION OF: TEMPORARY SCULPTURE DISPLAY AND SURVEY

The Commission discussed the temporary sculpture display and the draft survey provided.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Slams and S'mores Event

ADJOURNMENT

Motion by Arbour, seconded by Snow-Schell to adjourn at 7:55pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager